



Nadolenko Hennadii Oleksiiovych

Category	Domestic Politically Exposed Person
Last position	<u>Embassy of Ukraine in the State of Israel</u> , Extraordinary and Plenipotentiary Ambassador
Date of dismissal	Sept. 10, 2020

Scoring of unexplained wealth risk based on 2019 annual asset declaration

2.13
Expand

risks

1. overall amount of cash owned by declarant and family members is **3 893 911,00 UAH**
2. amount of luxury cars - **1**
3. number of kids mentioned in the declaration : **1** , while pep.org.ua database includes information about: **2**



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Nadolenko Vladyslav Hennadiiovych	son	—
Nadolenko Yuliia Anatoliivna	wife	—
Nadolenko Sofiia Hennadiivna	daughter	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Міністерство закордонних справ України, Посольство України в Державі Ізраїль, Надзвичайний і Повноважний Посол України в Державі Ізраїль	98 894,16	—	
2018	Міністерство закордонних справ України, Посольство України в Державі Ізраїль, Надзвичайний і Повноважний Посол України в Державі Ізраїль	82 447,79	—	
2017	Міністерство закордонних справ України, Посольство України в Державі Ізраїль, Надзвичайний і Повноважний Посол України в Державі Ізраїль	80 395,47	—	
2016	Ministry of Foreign Affairs of Ukraine - Embassy of Ukraine to the State of Israel, Extraordinary and Plenipotentiary Ambassador of Ukraine to the State of Israel	71 126,29	—	
2015	Ministry of Foreign Affairs of Ukraine - Embassy of Ukraine to the State of Israel, Extraordinary and Plenipotentiary Ambassador of Ukraine to the State of Israel	73 558,26	—	



MONETARY ASSETS:

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2019	Deposits	412,00	3 000,00	—	—	—	—
2019	Cash	—	70 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2018	Deposits	40 000,00	11 000,00	—	—	—	—
2018	Cash	—	53 000,00	—	—	35 000,00	—
2018	Other	—	15 000,00	—	—	—	—
2017	Deposits	20 500,00	18 000,00	—	—	—	—
2017	Cash	—	37 770,00	—	—	22 777,00	—
2017	Other	—	10 000,00	—	—	—	—
2016	Deposits	30 500,00	17 300,00	—	—	—	—
2016	Cash	—	28 880,00	—	—	30 700,00	—
2016	Other	—	—	—	—	—	—

Year	Asset type	Declarant			Family		
		UAH	USD	EUROther	UAHUSD	EUROther	
2015	Deposits	15 000,00	10 000,00	—	—	—	—
2015	Cash	—	10 000,00	—	—	—	—
2015	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	5000.0 sq. m (2)	—	250.18 sq. m (3)	
2018	5000.0 sq. m (2)	—	250.18 sq. m (3)	
2017	5000.0 sq. m (2)	—	250.18 sq. m (3)	
2016	5000.0 sq. m (2)	—	250.18 sq. m (3)	
2015	1200.0 sq. m (1)	—	250.18 sq. m (3)	



VEHICLES:

Year	Declarant	Family
2019	• Мерседес GL550 2010	
2018	• Мерседес GL550 2010	
2017	• Мерседес GL550 2010	
2016	• Мерседес GL550 2010	
2015	• Мерседес GL550 2010	




CAREER:

Period	Position
July 17, 2010 — till Sept. 10, 2020	Embassy of Ukraine in the State of Israel , Extraordinary and Plenipotentiary Ambassador



BANK ACCOUNTS:

Bank	Taxpayer's number	Status
 BANK LEUMI LE ISRAEL B.M.		Bank customer
JSC "Oschadbank"	00032129	Bank customer

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